

AGENDA
State Employee Benefits Committee Meeting
January 25, 2010 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of December 14, 2009 meeting
3. Director's Report
4. Health Fund Financials
 - a. December 2009 Fund & Equity Reporting
5. EAP Request for Proposal Recommendation
6. Group Health Plan FY 2011 Planning
 - a. Medco Prescription Program Considerations
 - b. Group Health Coverage Option Changes
 - c. Group Health Coverage Management
7. SEBAC Comment
8. Public Comment
9. Other Business
10. Next meeting is scheduled for **Friday, February 19, 2010 at 2:00 pm*** at the Tatnall Building, Room 112, Dover, Delaware. (***Please note date and time change**). **Meetings of the SEBC previously scheduled for Monday, February 8th and Monday, February 22, 2010 have been cancelled.**

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**